

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Thursday, April 7, 2005 – 6:00 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen, Fire Chief Keith Grueneberg, Administrative Services Director Jeff Ramos, and Administrative Analyst Karen Goesch were in attendance, as was Bob Kingsley, the District's Legal Counsel.

I. CALL TO ORDER

President Mulberg called the meeting to order at 6:05 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

With no request to speak, President Mulberg recessed to a closed session at 6:07 p.m. to discuss the following item:

- a) CONFERENCE WITH LABOR NEGOTIATORS (Agency Designated Representatives – CSD General Manager and CSD Legal Counsel) –
Fire Management Employees Organization;
Fire Fighters Local 522; and
Non-represented Employees: Various Titles
(Government Code Section 54957.6 – Personnel Matters)

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the special meeting at 9:30 p.m. President Mulberg announced no action was taken; the item will be continued to Thursday, April 14th for further discussions.

4. COMMUNICATIONS FROM THE PUBLIC

None

5. ADJOURNMENT

With no other business, President Mulberg adjourned the Special Board meeting at 9:32 p.m.

Respectfully submitted,

Donna L. Hansen
Secretary of the Board